

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY
Regular Meeting of the Redevelopment Agency
April 20, 2010

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER: 5:30 p.m.

ROLL CALL:	Agency Members:	Kathryn McCullough Marcia Rudolph Mark Tetterer
	Vice Chair:	Richard T. Dixon
	Chair:	Peter Herzog
	Executive Director:	Robert C. Dunek
	Legal Counsel:	Scott C. Smith
	Agency Secretary:	Stephanie D. Smith

CLOSED SESSION (F: 16.3) 5:30 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN #617-501-04
Agency Negotiators: Executive Director and Agency Counsel
Negotiating Parties: Property - George Holdings Lake Forest, LLC
Under Negotiation: Price and Terms of Payment for Access Easement

ACTION: Conducted Closed Session.

Agency Counsel Smith stated there was no reportable action.

RECESS: The Redevelopment Agency recessed at 7:03 p.m. for the purpose of conducting City Council business.

RECONVENE: The Redevelopment Agency reconvened at 7:18 p.m. with all Members present to continue Redevelopment Agency Business.

PUBLIC SESSION

7:18 p.m.

PRESENTATIONS:

There were no items scheduled for Presentation.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 2-5)

ACTION: On motion by Vice Chair Dixon and second by Agency Member McCullough, the Redevelopment Agency approved Consent Calendar Item Nos. *2-5. MOTION UNANIMOUSLY CARRIED

- *2. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED submitted by Agency Secretary.

ACTION: Waived reading of Ordinances and Resolutions.

- *3. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON MARCH 16, 2010 submitted by Agency Secretary.

ACTION: Approved as submitted.

- *4. JOINT FUNDING AGREEMENT BETWEEN THE CITY AND AGENCY FOR CONTRACT SERVICES WITH THE LAKE FOREST CHAMBER OF COMMERCE submitted by Deputy Executive Director. (F: 42.3)

ACTION: Approved a Joint Funding Agreement between the City and Lake Forest Redevelopment Agency (Agency) for joint funding of services and events provided by the Lake Forest Chamber of Commerce.

- *5. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by Deputy Executive Director. (F: A50.7)

ACTION: Received and filed.

DISCUSSION/ACTION ITEMS:

6. PARTNERSHIP WITH THE ORANGE COUNTY PUBLIC LIBRARIES
submitted by Deputy Executive Director. (F: 36.2)

ACTION: Authorized staff to prepare a Joint Fund and Construction Agreement with the Orange County Public Libraries.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

Agency Members offered no comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 7:25 p.m.